



Navin Fluorine International Limited
Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400057 India. T: 91 22 6650 9999 F: 91 22 6650 9800

23rd October 2013

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Ahmedabad Stock Exchange Ltd.
1st floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ahmedabad 380 015

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

We wish to inform you that Mr. Harish H. Engineer has been appointed as an Independent Director on the Board of the Company with effect from 23rd October 2013.

Shri Harish H. Engineer aged 65 years is a Bachelor of Science and has a Diploma in Business Management. He has varied experience of more than 44 years in the banking sector and was lastly associated with HDFC Bank Limited as an Executive Director – Wholesale Banking.

You are requested to take a note of the above change.

Thanking you,

Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ B. MANKAD
Vice President Legal & Company Secretary

